CASCADE COUNTY COMMISSION MEETING November 10, 2020 - 9:30 AM COURTHOUSE ANNEX (Via Zoom)

AGENDA

Agenda Topics:

Call to Order: Chairman Larson

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: October 9, 2020 October 21, 2020 October 23, 2020 October 27, 2020 November 4, 2020

(B) Approval of Routine Contracts as follows

Consent Agenda

Board Appointment: Mental Health Advisory Council: Category: Sheriff's Office Representative

Sheriff Jesse Slaughter (vacating seat) Designated Representative: Deputy Josh Harris

<u>Contract 20-175</u>: Secure Warrant Software License Agreement for the County Attorney's Office. This program will allow law enforcement agencies to draft search warrants. Effective: Date of signing - June 30, 2021.

Initiation Fee: \$25/per each full-time law enforcement officer. Annual Fee: \$175/per year for each full-time officer, \$87.50/per year for each part-time officer.

City-County Health Department

<u>Contract 20-176</u>: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 contact identification, notification and quarantine for Cascade County Public Schools.

Effective: November 10, 2020 - until terminated by either party.

<u>Contract 20-177</u>: Agreement for Appointment of Deputy Public Health Officials for the Limited Purpose of COVID-19 contact identification, notification and quarantine for Great Falls Central Catholic High School.

Effective: November 10, 2020 - until terminated by either party.

<u>Contract 20-178</u>: WIC Dietician Provider Agreement between Flathead City-County Health Department & Cascade County WIC. Purpose: Flathead CCHD will provide a State licensed, qualified registered dietitian, to provide services.

Effective: October 1, 2020 - September 30, 2021. Total Amount Payable: \$15,462.50.

<u>Contract 20-179</u>: Memorandum of Understanding between Cascade County & Toole County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: September 9, 2020 - September 8, 2021. Cost: N/A

<u>Contract 20-180</u>: Memorandum of Understanding between Cascade County & Teton County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: September 15, 2020 - September 14, 2021. Cost: N/A

<u>Contract 20-181</u>: Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: September 16, 2020 - September 15, 2021. Cost: N/A

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City-County Health Department

<u>Contract 20-182</u>: Memorandum of Understanding between Cascade County & Chouteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.

Effective: October 7, 2020 - October 6, 2021. Cost: N/A

<u>Contract 20-183</u>: Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams.

Effective: September 16, 2020 - September 15, 2021 Cost: N/A

<u>Contract 20-184</u>: Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties with FICMMR Teams.

Effective: September 18, 2020 - September 17, 2021Cost: N/A

1.	Public Hearing Preliminary Plat Approval for River Bend Estates III Major Subdivision Location: SW ¼ Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, Montana. Parcel Number: 0002019130 & Geocode: 02-3015-34-3-01-01-0000 Initiated by: Rick & Judy Higgins, Higgins Enterprises LTD Motion to Approve or Disapprove: Approval of Preliminary Plat for River Bend Estates III Major Subdivision	Sandor Hopkins Planner
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment.	